



Kansas African American Affairs Commission

**May General Meeting (Unapproved)**

**Landon State Office Building (LSOB) 102E**

**Thursday, May 12, 2011**

**10:00 a.m. – 2:00 p.m.**

**I. Call to Order and Welcome**

**II. Roll Call and Introduction of Guests** H. Johnson, J. Barfield, N. Terrell, V. Knight, J. Williams, J. Clark – Present. Staff Present – M. Edwards. Guest – Chiquita Coggs

**III. Correspondence:** Disseminated for review. None requiring action.

**IV. Minutes** A reading of April 14, 2011 General Meeting Minutes was held and were approved unanimously.

**V. Chairmans Report provided by Harriett Johnson, Ph.D.**

Commissioners consented to serve as representatives on all of the formal committees noted in the bylaws: J. Williams – Budget, J. Clark – Health and Human Services, Public Affairs, C. Coggs – Education, J. Barfield – Business and Education, N. Terrell and D. Dandridge – Special Projects

**VI. Board Governance –**

Additions to the Bylaws presented April 14, 2011 were adopted unanimously.

Commissioners also voted to hold meeting quarterly during the 2011 – 2012 program year beginning with the Retreat in August or September, December, March and June to coincide with programming.

**Meeting recessed for lunch at 12:30.** Meeting reconvened for working lunch 1:00 pm – Catered by Quizno's Restaurant

**VII. ED's Update** provided by Mildred Edwards, Ph.D.

- a. General Fund and Budget Review – Budget overview was provided
- b. One (1) Cultivation, twenty-eight (28) Collaboration, and thirty-eight (38) Administrative updates were presented.
- c. Strategic Plan Update - Summer retreat scheduled to revise strategic plan
- d. Other Projects – Themes for the upcoming program year were discussed.

**VIII. Special Assistants Report.**

- a. Special Projects – N/A
- b. Intern Projects - Thanked Commissioners Knight, Johnson, and Barfield for sponsorship of AAYD final AAYD meeting scheduled for May 4, 2011

**IX. Commissioner Reports**

- c. Commissioner Terrell participated in the Hutchinson Town Hall meeting sponsored by the NAACP. Various topics were presented by panelists ranging from Ph.D level educators to Bishop and NAACP leadership.

**X. New Business** - Election of Officers: By unanimous vote, Commissioner Dandrige was appointed Chairperson and Commissioner Nate Terrell Vice Chairperson for the 2011 – 2012 program year.

**XI. Announcements:** Intern David McGruger (Morehouse College) has been invited to serve as an intern over the summer. We are awaiting his confirmation. Outgoing Chairman Johnson was commended for her service to the Commissioner over the past four years.

**XII. Adjournment** at 2:00 pm by Chairperson Harriett Johnson

Submitted by, Mildred Edwards

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**Approved with the following corrections:**

1. **Roll Call and Introduction of Guests** H. Johnson, J. Barfield, N. Terrell, V. Knight, J. Williams, J. Clark – Present. Staff Present – M. Edwards. Guest – Chiquita Coggs Add: Absent – D. Dandridge
2. **Minutes** A reading of March 12, 2011 and April 14, 2011 General Meeting Minutes was held and both were approved unanimously.
3. **Chairman's Report provided by Harriett Johnson, Ph.D.** (add apostrophe to Chairmans)  
~~Commissioners~~ Commissioners consented to serve as representatives on all of the formal committees noted in the bylaws: J. Williams – Budget, J. Clark – Health and Human Services, Public Affairs, C. Coggs – Education, J. Barfield – Business and Education, N. Terrell and D. Dandridge – Special Projects Add: V. Knight – Business and Education
4. **New Business** - Election of Officers: By unanimous vote, Commissioner ~~Dandrige~~ Dandridge was ~~appointed~~ elected Chairperson and Commissioner Nate Terrell Vice Chairperson for the 2011 – 2012 program year.